

# Cyngor Cymuned LLANEDI Community Council

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Dyddiad/Date: 29<sup>th</sup> December 2015

**TO: ALL MEMBERS OF THE LLANEDI COMMUNITY COUNCIL**

Dear Councillor,

You are hereby summoned to attend a **COUNCIL MEETING** of **LLANEDI COMMUNITY COUNCIL** to be held at **THE COMMUNITY HALL, TYCROES** on **Wednesday 6<sup>th</sup> January 2016 at 6.30 p.m.**

Yours faithfully,

Surveyor

## AGENDA

1. **To receive apologies for absence.**
2. **To receive members' declarations of interest.**
3. **To receive any Chairman's announcements - for information only.**
4. **To receive questions from members of the public.**
5. **Verification and Confirmation of Minutes.**  
To receive, confirm, verify and sign minutes of proceedings as follows:-

Council Meeting

December 2<sup>nd</sup> 2015

6. **To consider any matters arising from the Minutes for information purposes.**

7. **a) Planning Applications – to agree the Council’s response in respect of the following planning applications received from Carmarthenshire County Council**

**Applications**

S/33026 - Proposed new pitched roof to existing garage as part of conversion works at Pant yr Eos, 35A Tycroes Rd, Tycroes. Mr Keith Thomas.

S/33089 – Proposed first floor side extension at 156 Squirrel’s Walk, Hendy. Martin Thomas.

**Consents**

None received.

**Refusal**

None Received.

**Appeals**

None received.

8. **Reports from Councillors as representatives on outside bodies.**

9. **Finance Reports. (to follow)**

10. **To consider any requirements to be included in the Council’s Capital and Revenue budget for the financial year 2016/17.**

11. **To select a sub-committee for the interview and selection of a new Clerk.**

12. **Financial assistance**

To consider requests for financial assistance:

No Accounts included

Accounts included

Carmarthenshire Federation of Young Farmer’s Clubs

Tycroes RFC

St Edith’s Church Hall

13. **To receive a request for payment of ex –gratia allowance for the previous Clerk.**

14. **Councillors Declaration of Interest Forms**

To receive completed Declarations of Interest forms from councillors. Please note that any form not received by May 1<sup>st</sup> will constitute a breach of the Code of Conduct.

15. **Matters for Information**

a) Request for hire of the Reading Room from Swansea University for the next term for a course on portable apps.

b) Analysis of grant expenditure at Hendy RFC.

c) Correspondence from Mr Wayne Erasmus regarding Hendy Hockey Club.

d) Hendy RFC – Letter of Thanks.

e) Carmarthenshire CC – Receipt of precept of £66165.33.